

22 June, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Emergent Board Meeting (Other than Financial Results) – Waves Singer Pakistan Limited

Dear Sir,

This is to inform that an emergent meeting of Board of Directors of Waves Singer Pakistan Limited (WSPL or the Company) will be held on Monday, 27 June 2022 at 11:30 AM, at Factory Premises, 9 Km Multan Road, Lahore to consider and adopt the Order of the Lahore High Court, Lahore (LHC) on the sanction of Scheme of Arrangement between Waves Singer Pakistan Limited (WSPL) and Samin Textiles Limited (SMTM) and to discuss and formulate a plan to complete all actions on part of the Company in accordance with the Order of LHC.

The Company has declared the "Closed Period" from Thursday, 23 June 2022 to Monday, 27 June 2022 (both days inclusive) as required under relevant Clause of the Rule Book of PSX. Accordingly, no director, CEO, or Executive shall directly / indirectly deal in the shares of the Company in any manner during the "Closed Period".

You may kindly inform the members of the exchange and TRE certificate holders accordingly.

Yours Sincerely,
For Waves Singer Pakistan Limited



Company Secretary
Wasif Ali Rana



Copy to:

Executive Director (Enforcement) SECP and all concerned.